



EXECUTIVE COMMITTEE SPECIAL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: May 19, 2015

TIME: 10:00 a.m. – 12:00 p.m.

LOCATION: DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815

TELECONFERENCE LOCATION:

2118 University Park Drive
Sacramento, CA 95825
Please Call for Access

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on May 13, 2015

AGENDA

- 1. CALL TO ORDER** N. Yang
- 2. ESTABLISHMENT OF QUORUM** N. Yang
- 3. WELCOME/INTRODUCTIONS** N. Yang
- 4. PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

5. CLOSED SESSION – PERSONNEL

N. Bocanegra

Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.

6. RECONVENE OPEN SESSION

N. Bocanegra

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.

7. ADJOURNMENT

N. Yang